FILED

2003 FOR PROFIT CORPORATION

Apr 25, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000101880 DOCUMENT # 1. Entity Name 04-25-2003 90164 007 ***150.00 MACKEY VENTURES, INC. Principal Place of Business Mailing Address 2247 PALM BEACH LAKES BLVD.. #204 2247 PALM BEACH LAKES BLVD., #204 W. PALM BEACH FL 33409 W. PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1059702 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MACKEY, WALTER J JR Street Address (P.O. Box Number is Not Acceptable) 2247 PALM BEACH LAKES BLVD., #204 W. PALM BEACH FL:33409 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition MACKEY, WALTER J JR NAME NAME 2247 PALM BEACH LAKES BLVD., #204 STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change Addition WILLIAMS, EDWARD S NAME NAME STREET ADDRESS 2247 PALM BEACH LAKES BLVD., #204 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33409 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeiger provides empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachy with all other like empowered. KEQUIRED ALTER J. MACKEY, JR., PRES. 4/15/03 561-684-8811

SIGNATURE:

Daytime Phone #